



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Interim Director of Public Works

At its meeting held August 24, 2004, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on adoption of the 2004 Local Development Report and Resolution certifying Los Angeles County to be in conformance with the Congestion Management Program as mandated by the State of California in order to preserve the County's share of gas tax subvention funds (approximately \$30 million annually) approved under Proposition 111 (All Districts), as further described in the attached letter dated July 27, 2004 from the Director of Public Works.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No written correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Antonovich being absent), the Board closed the hearing and adopted the attached 2004 Local Development Report and Resolution certifying conformance with the Los Angeles County Congestion Management Program.

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Attachments

Copies distributed:
Each Supervisor
Chief Administrative Office
County Counsel
Director of Planning